

CALENDAR OF CORPORATE EVENTS FOR YEAR 2014

JSC KAZKOMMERTSBANK		
№/№ п/п	CORPORATE EVENT	DATE
1.	Release and publication of YE2013 financial results	Before 20 st of April
2.	Placement of the audited separate financial statements of the Bank for the year 2013 on the websites of: <ul style="list-style-type: none"> • Financial Statements Depository; • JSC Kazakhstan Stock Exchange: <ul style="list-style-type: none"> - As a member of JSC Kazakhstan Stock Exchange - As an issuer, whose securities are included in the listing on JSC Kazakhstan Stock Exchange 	Before 30 th of June
3.	Annual General Meeting of Shareholders	Before 31 st of May
4.	Notification on results of Annual General Meeting of Shareholders	Before 05 th of June
5.	Release and publication of financial statements for the 1 st quarter of 2014	Before 09 th of June
6.	Release and publication of financial statements for 6 months of 2014	Before 08 th of September
7.	Release and publication of financial statements for 9 months of 2014	Before 09 th of December
8.	Notification on payment of dividends to holders of common stock	Within 10 business days from approval made by AGM to distribute dividends to holders of common stock
9.	Notification on payment of dividends to holders of preference shares	Within 5 business days before commencement of a period for payment of dividends to holders of preference shares
10.	Payment of fixed dividends on preference shares	December

11.	Notification on changes to the Board of Directors and Management Board	As required*
12.	Extraordinary General meetings of Shareholders	As required*
13.	Notification on changes to the list of shareholders	As required*
14.	Notification on payment of every interest accrued on securities (Eurobonds) issued by the Bank and/or its subsidiaries being listed on KASE	Post each and every payment
15.	Notification on change of interest rate accrued on securities issued by the Bank and/or its subsidiaries being listed on KASE	Subject to terms stated in the Prospectuses
16.	Notification on release of Reports on placement/issuance and Reports on redemption of securities issued by the Bank and listed on KASE	Post approval of Reports by an authorized body. Reports shall be submitted for approval subject to terms stated by the Law of the Republic of Kazakhstan
17.	Notification on changes made to the prospectuses on issuance of securities of the Bank	As required*
18.	Notification on other major/material corporate events	As required*

* As required – subject to timing and requirements set by Law of the Republic of Kazakhstan and KASE Listing Rules.

Nina A. Zhussupova
Chairperson of the Board



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